NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission Wednesday, October 14th, 2009

9:00 A.M. - 12:00 Noon

(Informal Reception beginning at 8:30 A.M.)
State Historical Building, Classrooms A&B
600 E LOCUST ST, Capitol Complex, Des Moines 50309

8:30 a.m. Informal Reception 9:00 a.m. Call to Order (Chair)		
 Roll Call (Chair and Staff) Introductions and Welcome (Chair and Staff) Meeting Overview and Approval of Agenda (Staff)—Action Item Request for Comments During the Meeting (Chair) If you wish to speak on a specific agenda item, please advise the Chair at this time. Approval of Minutes from September 10th meeting (Chair)—Action Item Election of Capitol Planning Commission Officers 9:15 a.m. 2010 Master Plan Update Presentation Review of Draft Plan (Master Plan Consultants) Next Steps, Discussion (Master Plan Consultants) Next Steps, Discussion (Master Plan Consultants) Staff Reports/Project Updates Construction Update (Staff) Parking Lot Improvements (Lots 16 & 20) Capitol Building Interior/Exterior Improvements IUB/OCA Building Status Report Iowa Association of Community Colleges Building Status Report Shattering Silence Status Report Questions and Comments from Commission 11:00 a.m. Committee Reports Site Features Committee (Committee Chair and Members) Preliminary committee recommendations for West Capitol Terrace Water Feature Master Plan Committee (Committee Chair, Members and Staff) Status Report Questions and Comments from the Commission 11:20 a.m. Miscellaneous Issues Fleet Building Relocation (Commission and Staff) Further Discussion Priority Rankings for DAS FY2010 Capital Requests (Staff and Commission)—Action Item Review of Dept. of Administrative Services Rankings for FY2010 Capital Requests Recommendations for Capitol Planning Commission Rankings Content for 2008 Annual Report (Staff and Commission) Further Discussion, Schedule, Next Steps Other Business Other Business Other Business Comments from Legislators, Commission Members, Public 		
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### If you wish to speak on a specific agenda item, please advise the Chair at this time. ### Approval of Minutes from September 10th meeting (Chair)—Action Item ### Election of Capitol Planning Commission Officers ### 2010 Master Plan Update Presentation ### Review of Draft Plan (Master Plan Consultants) ### 10:15 a.m. ### 10:16 a.m. ### 10:16 a.m. ### 10:16 a.m. ### 11:00 a.m. ### 11		
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 Comments from Legislators, Commission Members, Public 		 Overview of Next Meeting (Staff)
	12:00 p.m.	
12:00 p.m. Optional Tour of Mercy Capitol		•

Proposed Agenda
Capitol Planning Commission
Wednesday, October 17, 2007
9:00 A.M. – 12:00 Noon Page 2

Upcoming Meetings:

• January 13th or 14th TBD, 2010- 9:00 to Noon (Tentative), Location: Capitol Complex TBD